SUFFIELD BOARD OF EDUCATION Suffield, Connecticut

AGENDA

"The Mission of the Suffield Public Schools is to prepare all students with the knowledge, skills and attributes required for success in a rapidly changing world".

Suffield Board of Education Suffield High School Media Center October 21, 2014 Executive Session – 5:00 p.m. Regular Session – 6:30 p.m.

Executive Session: Personnel Matter: Discussion regarding the Superintendent's evaluation

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Provides citizens the opportunity to address the Board on any matter.

IV. SUFFIELD HIGH SCHOOL STUDENT REPRESENTATIVE

V. <u>COMMUNICATIONS</u>

VI. <u>APPROVAL OF MINUTES</u>

A. Approval of Minutes of the October 7, 2014 meeting.

VII. CONSENT AGENDA

VIII. DISCUSSION/ACTION ITEMS

- A. Class Size Report
- B. September 2014 Financial Report
- C. Food Service Operation Plan and Timetable
- D. Monitoring Report on Year 2 (2013-2014) and Year 3 Strategic Plan Implementation

IX. REPORTS TO THE BOARD

- A. Superintendent's Report
 - 1. 2015-2016 Budget Development
- B. Board Chair Report

X. SUBCOMMITTEE REPORTS

A. Policy Subcommittee meeting of October 8, 2014. Policies revisions on a 30-day read are: #0000, #0200 – Mission, Goals, Objectives; #5144 – Student Discipline; and Policies #1331, #4118.231, #4218.231, and #5144 – to reference "electronic cigarettes".

XI. FUTURE BUSINESS

- Material Selection and Curriculum Audit Nov./Dec. 2014
- 2014 Comprehensive School Climate Inventory Survey Results *Oct./Nov.* 2014
- Curriculum Writing Process and Engagement of Teachers Nov./Dec. 2014
- Policy Process Curriculum Review and Adoption Nov./Dec. 2014
- Appeals Process for Material Selection in Classrooms Nov./Dec. 2014
- Superintendent Performance Evaluation *Nov. 2014*
- Middle School Schedule Update Dec./Jan.
- Update of 1:1 digital environment at SHS
- List of Monitoring Reports
- Report on Summer Reading Program
- Report on Staffing and Retention
- A presentation of the Superintendent's choice with rationale for the district administration structure with two alternative structures from high performing districts.
- Curriculum for approval
- Update on LAF/School Construction close-out process

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

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